

KATHLEEN BABINEAUX BLANCO **GOVERNOR**

Gaming Control Board

H. CHARLES GAUDIN CHAIRMAN

ANNE LACOUR NEEB **EXECUTIVE DIRECTOR**

IN RE: LACETHA S. THOMAS NO. P040028191

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of April 18, 2005. The Hearing Officer's order dated April 11, 2005, based on the "Joint Motion for Entry of Stipulations and Approval of Proposed Settlement" in the matter of the "Notice of Recommendation of Suspension and Penalty," Permit No. P040028191 by and between Lacetha S. Thomas and the State of Louisiana, Department of Public Safety and Corrections, Office of State Police, which is attached hereto and incorporated herein, is APPROVED.

THUS DONE AND SIGNED on this the 20 day of April, 2005.

LOUISIANA, GAMING CONTROL BOARD

BY:

ES GAUDIN, CHAIRMAN

LOUISIANA GAMING CONTROL BOARD I HEREBY CERTIFY THAT A CERTIFIED COPY HAS BEEN MAILED OR SERVED ON ALL PARTIES()

9100 Bluebonnet Centre, Suite 500, Baton Rouge, LA 70809 Phone: (225) 295-8450 Fax: (225) 295-8479

STATE OF LOUISIANA

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LOUISIANA GAMING CONTROL BOARD

APR 0 8 2005

ADMINISTRATIVE HEARING OFFICE

LGCB ADMINISTRATIVE HEARING OFFICE

IN RE: Lacetha S. Thomas

NO. P040028191

JOINT MOTION FOR ENTRY OF STIPULATIONS AND APPROVAL OF PROPOSED SETTLEMENT

ON THE JOINT MOTION OF:

- 1. the State of Louisiana, Department of Public Safety and Corrections, Office of State Police, (hereinafter "Division"), and
- 2. LACETHA THOMAS, Permit No. P040028191 (hereinafter "permittee"), who respectfully represent the following:

WHEREAS:

- On June 15, 2004, the Division received notification from the Louisiana 1. Department of Revenue that permittee was not current in the filing of all applicable tax returns or in the payment of all taxes owed. Permittee was notified on June 21, 2004 by certified mail that permittee had thirty (30) days to provide the Division with documentation that a tax clearance had been issued. The permittee did not provide documentation of a tax clearance to the Division until on or about March 1, 2005.
- The permittee is mandated by La. R.S. 27:28B(3) to remain current with all tax 2. filings and payments owed to the State of Louisiana, any political subdivision of Louisiana, or the Internal Revenue Service.
- The permittee was issued a Notice of Recommendation of Suspension and Penalty 3. by the Louisiana Gaming Control Board on or about February 22, 2005.
- This matter has been scheduled for hearing on April 11, 2005, at 9:30 a.m. before 4. the Honorable Joseph E. Anzalone, Jr.

NOW THEREFORE, in consideration of the foregoing stipulations, the Division and the permittee hereby propose the following settlement, that:

Louisiana Gaming Centrol Board

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UPPIUE OF THE ATTORNEY GENERAL BATON ROUGE, LA

- 1. The permittee acknowledges that La. R.S. 27:28B(3) mandates permit holders to remain current with all tax filings and payments owed to the State of Louisiana, any political subdivision of Louisiana, or the Internal Revenue Service;
- 2. The permittee further acknowledges that she was notified on June 21, 2004 by certified mail that she had thirty (30) days to provide the Division with documentation that a tax clearance had been issued. She did not provide documentation of a tax clearance to the Division until on or about March 1, 2005.
- 3. In consideration of the previous and aforementioned delay in submission of the Louisiana state tax clearance and in lieu of further administrative action against the permittee's gaming permit, she shall pay a \$250.00 civil penalty;
- 4. The Division hereby agrees to accept the permittee's payment of the above stated penalty in full and final settlement of this Notice of Recommendation of Suspension and Penalty;
- 5. The Division reserves the right to take into consideration these violations in connection with any future violation;
- 6. The form and substance of this settlement are to be interpreted under the laws of the State of Louisiana;
- 7. This settlement constitutes the entire agreement between the Division and Lacetha S. Thomas pertaining to the subject matter contained herein, and supercedes all prior and contemporaneous agreements, representations, and understandings of the parties;
- 8. This settlement is subject to approval by the Hearing Officer of the Louisiana Gaming Control Board; it is expressly understood that if this proposed settlement is approved by the Hearing Officer, this agreement is not executory and will be submitted to the Board for its determination as to whether the matter should be heard by the Hearing Officer; if approved, however, payment of the above penalties must be submitted to the Division within fifteen (15) days of approval of this settlement by the Board; the failure to submit the civil penalty within fifteen (15) days of approval by the Board shall result in the permittee being suspended until such time as the penalty is paid in full;
- 9. The Division and the permittee waive their rights to appeal this settlement if the Order is signed by the Hearing Officer and accepted by the Board.

Respectfully submitted,

LACETHAS. THOMAS

No. P040028191

Lacetha S. Thomas

6505 Lago Circle

Shreveport, Louisiana 71119

CHARLES C. FOTI, JR. ATTORNEY GENERAL

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STATE OF LOUISIANA

LOUISIANA GAMING CONTROL BOARD

ADMINISTRATIVE HEARING OFFICE

IN RE: Lacetha S. Thomas

NO. P040028191

<u>ORDER</u>

Considering the foregoing Joint Motion For Entry of Stipulations and Approval of Proposed Settlement, IT IS HEREBY ORDERED that such proposed settlement be approved, to wit:

- 1. The permittee acknowledges that she was notified on or about June 21, 2004 by certified mail that she had thirty (30) days to provide the Division with documentation that a tax clearance had been issued and that she did not provide documentation of a tax clearance to the Division until March 1, 2005.
- 2. the permittee shall pay a \$250.00 civil penalty;
- 3. payment of the above penalty shall be submitted to the state within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board; and
- 4. the failure to submit the above penalty within fifteen (15) days of approval of this settlement by the Board shall result in the Non-Key Gaming Employee Permit of the permittee being suspended until such time as penalty is paid in full.

THUS DONE AND SIGNED this

Baton Rouge, Louisiana.

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MALED OR SERVED ON
ALL PARTIES THIS
DOCKET CLERK, ADMINISTRATIVE HEARING OFFICE

CC: Actha Thansa

Advan William
Tommy Porepute

STATE OF L	OUJSIANA	
PARISH OF	OUISIANA CACCO	

AFFIDAVIT

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified within and for the State and Parish aforesaid, PERSONALLY CAME AND APPEARED:

LACETHA S. THOMAS,

who, after first being duly sworn, declared and acknowledged to me, Notary, under oath:

that affiant is the holder of Non-Key Gaming Employee Permit No. P040028191;

that the permittee received a Notice of Recommendation of Suspension and Penalty from the Louisiana Gaming Control Board, citing violation of La. R.S. 27:28B(3);

that in the interest of settling this matter, affiant has willfully entered into a Joint Motion for Entry of Stipulations and Approval of Proposed Settlement with the Division on behalf of the permittee, via the Attorney General's Office; and

that affiant signed the above-cited motion of her own volition, without duress or coercion.

THUS DONE AND PASSED in Shreveport, Louisiana, on this

day of April 2005.

LACETHAS, THOMAS, Affiant

Notary Public My commission expires <u>clath</u>

MARY M. PAYNE, NOTARY PUBLIC BOSSIER PARISH, LA MY COMMISSION IS FOR LIFE #041563